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U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:14-cv-01242-RCL

JUDICIAL WATCH, INC. v. DEPARTMENT OF STATE

Assigned to: Judge Royce C. Lamberth Cause: 05:552 Freedom of Information Act Date Filed: 07/21/2014 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Non-Party Respondent

JACOB SULLIVAN

represented by **Beth A. Wilkinson**

WILKINSON WALSH + ESKOVIT,

PLLC 2001 M Street NW

10th Floor

WASHINGTON, DC 20036

(202) 847–4000

Email: bwilkinson@wilkinsonwalsh.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Calanthe A. Cope-Kasten

WILKINSON WALSH ESKOVITZ LLP

2001 M Street, N.W.

Tenth Floor

Washington, DC 20036

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Henry James Brewster

WILKINSON WALSH + ESKOVITZ

LLP

2001 M Street, NW

Tenth Floor

Washington, DC 20036

(202) 847–4000

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Alexandra M. Walsh

WILKINSON WALSH + ESKOVITZ,

PLLC

2001 M Street NW

10TH Floor

Washington, DC 20036

(202) 847–4020

Fax: 202-847-4005

Email: awalsh@wilkinsonwalsh.com

ATTORNEY TO BE NOTICED

Brian L. Stekloff

WILKINSON WALSH ESKOVITZ,

PLLC

2001 M Street, NW

10th Floor

Washington, DC 20036

(202) 847-4030

Email: bstekloff@wilkinsonwalsh.com

ATTORNEY TO BE NOTICED

Non-Party Respondent

BENJAMIN RHODES represented by Michael J. Gottlieb

WILLKIE FARR & GALLAGHER, LLP

1875 K Street, NW Washington, DC 20006 (202) 303–1442 Fax: (202) 303–2442

Email: mgottlieb@willkie.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Non-Party Respondent

ERIC BOSWELL represented by Joshua Aaron Levy

CUNNINGHAM LEVY MUSE LLP

1401 K St. NW Suite 600

Washington, DC 20005 (202) 845–3215 Fax: (202) 595–8253

Email: <u>ial@cunninghamlevy.com</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Rachel M. Clattenburg

CUNNINGHAM LEVY MUSE LLP

1401 K St. NW Suite 600

Washington, DC 20005 (202) 845–3215 Fax: (202) 595–8253

Email: rmc@cunninghamlevy.com ATTORNEY TO BE NOTICED

Non-Party Respondent

HEATHER SAMUELSON represented by Beth A. Wilkinson

WILKINSON WALSH ESKOVIT, PLLC

2001 M Street NW 10th Floor

WASHINGTON, DC 20036

(202) 847–4000

Èmail: bwilkinson@wilkinsonwalsh.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Henry James Brewster

(See above for address) LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

Non-Party Respondent

CHERYL MILLS represented by Brian L. Stekloff

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

JUDICIAL WATCH, INC. represented by Michael Bekesha

JUDICIAL WATCH, INC. 425 Third Street, SW

Suite 800

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Washington, DC 20024 (202) 646–5172 Fax: (202) 646–5199

Email: mbekesha@judicialwatch.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Ramona Raula Cotca

JUDICIAL WATCH, INC. 425 Third Street, SW Suite 800 Washington, DC 20024 (202) 646–5172 Fax: (202) 646–5199 Email: rcotca@judicialwatch.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

James F. Peterson

JUDICIAL WATCH, INC. 425 Third Street, SW Suite 800 Washington, DC 20024 (202) 646–5172 Fax: (202) 646–5199 Email: jpeterson@judicialwatch.org ATTORNEY TO BE NOTICED

Lauren M. Burke

JUDICIAL WATCH, INC. 425 Third Street, SW Suite 800 Washington, DC 20024 (202) 646–5172 Fax: (202) 646–5199 Email: lburke@judicialwatch.org ATTORNEY TO BE NOTICED

Paul J. Orfanedes

JUDICIAL WATCH, INC. 425 Third Street, SW Suite 800 Washington, DC 20024 (202) 646–5172 Fax: (202) 646–5199

Email: porfanedes@judicialwatch.org

ATTORNEY TO BE NOTICED

V.

Defendant

U.S. DEPARTMENT OF STATE

represented by Robert J. Prince

U.S. DEPARTMENT OF JUSTICE Civil Division, Federal Programs Branch P.O. Box 883, Benjamin Franklin Station Washington, DC 20044 (202) 305–3654 Fax: (202) 616–8460 Email: robert.prince@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jennie Leah Kneedler U.S. DEPARTMENT OF JUSTICE

Case: 1:14-cv-01242-RCL As of: 09/11/2019 05:06 AM EDT 4 of 13

Civil Division, Federal Programs Branch P.O. Box 883

Washington, DC 20530 (202) 305–8662 Fax: (202) 616–8470

Email: jennie.l.kneedler@usdoj.gov

TERMINATED: 05/05/2016

Stephen M. Pezzi

U.S. DEPARTMENT OF JUSTICE Civil Division, Federal Programs Branch 1100 L Street, NW Washington, DC 20530 (202) 305–8576 Fax: (202) 616–8470

Email: stephen.pezzi@usdoj.gov ATTORNEY TO BE NOTICED

Movant

JUSTIN COOPER

represented by Charles C. Speth

WILMER HÂLE

1875 Pennsylvania Ave., NW Washington, DC 20006 (202) 663–6133

Fax: (202) 663-6363

Email: charles.speth@wilmerhale.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Intervenor

HILLARY RODHAM CLINTON

represented by David Evan Kendall

WILLIAMS & CONNOLLY LLP 725 12th St. NW Washington, DC 20005 (202) 434–5145 Fax: (202) 434–5029 Email: dkendall@wc.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/21/2014	1	COMPLAINT against DEPARTMENT OF STATE (Filing fee \$ 400 receipt number 0090–3784779) filed by JUDICIAL WATCH, INC (Attachments: # 1 Civil Cover Sheet, # 2 Summons State Dept., # 3 Summons U.S. Attorney, # 4 Summons U.S. Attorney General)(Cotca, Ramona) (Entered: 07/21/2014)
07/21/2014	2	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (Cotca, Ramona) (Entered: 07/21/2014)
07/21/2014		Case Assigned to Judge Royce C. Lamberth. (kb) (Entered: 07/22/2014)
07/22/2014	<u>3</u>	SUMMONS (3) Issued Electronically as to DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General. (Attachments: # 1 Consent Form, # 2 Notice of Consent)(kb) (Entered: 07/22/2014)
08/08/2014	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/28/2014. (Answer due for ALL FEDERAL DEFENDANTS by 8/27/2014.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/06/2014., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF STATE served on 7/28/2014 (Attachments: # 1 Declaration of C. Rotaru)(Cotca, Ramona) (Entered: 08/08/2014)

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08/27/2014	<u>5</u>	NOTICE of Appearance by Robert J. Prince on behalf of DEPARTMENT OF STATE (Prince, Robert) (Entered: 08/27/2014)
08/27/2014	<u>6</u>	ANSWER to Complaint by DEPARTMENT OF STATE. (Attachments: # 1 FOIA Request Letter)(Prince, Robert) (Entered: 08/27/2014)
08/28/2014	7	ORDER requiring defendant to file dispositive motions with supporting materials within 30 days of this date, or such further date as the court may set upon proper motion. Signed by Judge Royce C. Lamberth on August 28, 2014. (lcrcl1) (Entered: 08/28/2014)
09/12/2014	<u>8</u>	Unopposed MOTION for Scheduling Order by DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Prince, Robert) (Entered: 09/12/2014)
09/15/2014	9	ORDER Granting <u>8</u> Motion to Vacate Deadline for Defendant to File Dispositive Motion and for Scheduling Order. (See Image for Details) Signed by Judge Royce C. Lamberth on 9/12/14. (mpt,) (Entered: 09/15/2014)
09/15/2014		Set/Reset Deadlines: Responsive Documents due by 11/12/2014; Vaughn Index due by 12/5/2014; Objections to witholdings described in the draft Vaughn Index; Joint Status Report due by 1/2/2015 (mpt,) (Entered: 09/15/2014)
12/31/2014	<u>10</u>	STATUS REPORT (<i>JOINT</i>) by DEPARTMENT OF STATE. (Prince, Robert) (Entered: 12/31/2014)
02/02/2015	<u>11</u>	STATUS REPORT (<i>JOINT</i>) by DEPARTMENT OF STATE. (Prince, Robert) (Entered: 02/02/2015)
03/16/2015	<u>12</u>	Emergency MOTION for Hearing (<i>Status Conference</i>) by JUDICIAL WATCH, INC. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Text of Proposed Order)(Cotca, Ramona) (Entered: 03/16/2015)
03/16/2015	<u>13</u>	Emergency MOTION Shorten Response Time to Motion for Status Conference re 12 Emergency MOTION for Hearing (<i>Status Conference</i>) by JUDICIAL WATCH, INC. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Text of Proposed Order)(Cotca, Ramona) (Entered: 03/16/2015)
03/20/2015	<u>14</u>	Memorandum in opposition to re <u>12</u> Emergency MOTION for Hearing (<i>Status Conference</i>) filed by DEPARTMENT OF STATE. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Prince, Robert) (Entered: 03/20/2015)
03/23/2015	<u>15</u>	REPLY to opposition to motion re 12 Emergency MOTION for Hearing (Status Conference) filed by JUDICIAL WATCH, INC (Cotca, Ramona) (Entered: 03/23/2015)
05/01/2015	<u>16</u>	STATUS REPORT (<i>JOINT</i>) by DEPARTMENT OF STATE. (Prince, Robert) (Entered: 05/01/2015)
06/30/2015	<u>17</u>	NOTICE REGARDING BRIEFING SCHEDULE by DEPARTMENT OF STATE (Prince, Robert) (Entered: 06/30/2015)
07/02/2015	<u>18</u>	ORDER; setting briefing schedule: Summary Judgment motions due by 7/7/2015; Response to Motion for Summary Judgment due by 8/14/2015; Reply to Motion for Summary Judgment due by 9/11/2015; Plaintiffs' Reply due by 9/25/2015, Signed by Judge Royce C. Lamberth on 7/1/2015. (hs) (Entered: 07/02/2015)
07/07/2015	<u>19</u>	MOTION for Summary Judgment by DEPARTMENT OF STATE (Attachments: # 1 Memorandum in Support, # 2 Declaration of John F. Hackett, # 3 Statement of Facts, # 4 Text of Proposed Order)(Prince, Robert) (Entered: 07/07/2015)
08/10/2015	<u>20</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>19</u> MOTION for Summary Judgment by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Cotca, Ramona) (Entered: 08/10/2015)
08/12/2015	<u>21</u>	ORDER; granting <u>20</u> Motion for Extension of Time to File Response/Reply, Signed by Judge Royce C. Lamberth on 8/11/2015. (hs) (Entered: 08/12/2015)
08/21/2015	<u>22</u>	MOTION for Discovery <i>Pursuant to Rule 56(d)</i> by JUDICIAL WATCH, INC. (Attachments: # 1 Declaration Declaration in Support of 56(d) Motion, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Text of Proposed Order)(Cotca, Ramona) (Entered:

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		08/21/2015)
09/02/2015	<u>23</u>	NOTICE of Filing Motion for Designation of Coordinating Judge by U.S. DEPARTMENT OF STATE (Attachments: # 1 Motion for Designation of Coordinating Judge)(Prince, Robert) (Entered: 09/02/2015)
09/04/2015	<u>24</u>	NOTICE of Order Entered in Misc. No. 15–1188 by U.S. DEPARTMENT OF STATE (Attachments: # 1 Copy of Order)(Prince, Robert) (Entered: 09/04/2015)
09/04/2015	<u>25</u>	MOTION to Stay <i>Pending Resolution of Motion for Designation of Coordinating Judge</i> by U.S. DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Prince, Robert) (Entered: 09/04/2015)
09/18/2015	<u>26</u>	NOTICE of Appearance by Jennie Leah Kneedler on behalf of U.S. DEPARTMENT OF STATE (Kneedler, Jennie) (Entered: 09/18/2015)
09/18/2015	<u>27</u>	Memorandum in opposition to re <u>22</u> MOTION for Discovery <i>Pursuant to Rule 56(d)</i> filed by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Exhibit Exhibits 1–3, # <u>2</u> Text of Proposed Order)(Kneedler, Jennie) (Entered: 09/18/2015)
09/21/2015	<u>28</u>	Memorandum in opposition to re <u>25</u> MOTION to Stay <i>Pending Resolution of Motion for Designation of Coordinating Judge</i> filed by JUDICIAL WATCH, INC (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Cotca, Ramona) (Entered: 09/21/2015)
10/01/2015	<u>29</u>	REPLY to opposition to motion re <u>25</u> MOTION to Stay <i>Pending Resolution of Motion for Designation of Coordinating Judge</i> filed by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 10/01/2015)
10/02/2015	<u>30</u>	REPLY to opposition to motion re <u>22</u> MOTION for Discovery <i>Pursuant to Rule 56(d)</i> filed by JUDICIAL WATCH, INC (Attachments: # <u>1</u> Affidavit)(Cotca, Ramona) (Entered: 10/02/2015)
10/02/2015	<u>31</u>	NOTICE <i>OF PLAINTIFF'S CORRECTED FILING</i> by JUDICIAL WATCH, INC. re 30 Reply to opposition to Motion (Attachments: # 1 Exhibit 4)(Cotca, Ramona) (Entered: 10/02/2015)
10/14/2015	<u>32</u>	MOTION for Leave to File <i>Surreply</i> by U.S. DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order, # 2 Proposed Surreply, # 3 Declaration in Support of Proposed Surreply)(Prince, Robert) (Entered: 10/14/2015)
10/19/2015	<u>33</u>	NOTICE Regarding Denial of State Department's Motion for Designation of Coordinating Judge by JUDICIAL WATCH, INC. re <u>25</u> MOTION to Stay Pending Resolution of Motion for Designation of Coordinating Judge (Cotca, Ramona) (Entered: 10/19/2015)
10/27/2015	<u>34</u>	RESPONSE re <u>32</u> MOTION for Leave to File <i>Surreply</i> filed by JUDICIAL WATCH, INC (Cotca, Ramona) (Entered: 10/27/2015)
01/05/2016	<u>35</u>	ORDER; granting <u>32</u> Motion for Leave to File Surreply, Signed by Judge Royce C. Lamberth on 12/31/2015. (hs) (Entered: 01/05/2016)
01/05/2016	<u>36</u>	SURREPLY to re <u>22</u> MOTION for Discovery <i>Pursuant to Rule 56(d)</i> filed by U.S. DEPARTMENT OF STATE. (zrdj) (Entered: 01/05/2016)
01/28/2016	<u>37</u>	ORDER denying <u>25</u> Motion to Stay as moot. Signed by Judge Royce C. Lamberth on January 28, 2016. (lcrcl2) (Entered: 01/28/2016)
02/02/2016	<u>38</u>	ORDER denying Motion for Hearing 12; denying Motion to shorten Defendant's time to file 13. Signed by Judge Royce C. Lamberth on January 29, 2016. (lcrcl2) (Entered: 02/02/2016)
03/29/2016	<u>39</u>	MEMORANDUM AND ORDER; Denying 19 Motion for Summary Judgment and Granting 22 Motion for limited discovery, Signed by Judge Royce C. Lamberth on 3/29/2016. (hs) (Entered: 03/29/2016)
05/05/2016	<u>40</u>	NOTICE of Appearance by Michael Bekesha on behalf of JUDICIAL WATCH, INC. (Bekesha, Michael) (Entered: 05/05/2016)

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05/05/2016	<u>41</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to U.S. DEPARTMENT OF STATE. Attorney Jennie Leah Kneedler terminated. (Kneedler, Jennie) (Entered: 05/05/2016)
05/16/2016	<u>42</u>	NOTICE of Proposed Order <i>for Discovery</i> by JUDICIAL WATCH, INC. re <u>39</u> Memorandum & Opinion (Attachments: # <u>1</u> Text of Proposed Order)(Cotca, Ramona) (Entered: 05/16/2016)
05/26/2016	<u>43</u>	RESPONSE to Plaintiff's 42 Proposed Discovery Order filed by U.S. DEPARTMENT OF STATE. (Attachments: # 1 Text of Proposed Order)(Prince, Robert) Modified on 5/27/2016 (zrdj). (Entered: 05/26/2016)
06/06/2016	<u>44</u>	MOTION for Leave to File <i>a Reply</i> by JUDICIAL WATCH, INC. (Attachments: # 1 Exhibit A (Judicial Watch's Reply), # 2 Text of Proposed Order)(Cotca, Ramona) (Entered: 06/06/2016)
06/10/2016	<u>45</u>	Memorandum in opposition to re <u>44</u> MOTION for Leave to File <i>a Reply</i> filed by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 06/10/2016)
06/20/2016	<u>46</u>	REPLY to opposition to motion re <u>44</u> MOTION for Leave to File <i>a Reply</i> filed by JUDICIAL WATCH, INC (Attachments: # <u>1</u> Exhibit 1)(Cotca, Ramona) (Entered: 06/20/2016)
12/21/2016	<u>47</u>	ORDER granting <u>44</u> Motion for Leave to File. Signed by Judge Royce C. Lamberth on 12/21/16. (lcrcl1,) (Entered: 12/21/2016)
12/21/2016	<u>48</u>	ORDER directing counsel to meet and confer and present a new proposed order by January 10, 2017 Signed by Judge Royce C. Lamberth on 12/21/2016. (lcrcl1,) (Entered: 12/21/2016)
12/21/2016	<u>49</u>	REPLY re <u>42</u> Notice of Proposed Order for Discovery filed by JUDICIAL WATCH, INC. (zrdj) (Entered: 12/22/2016)
01/10/2017	<u>50</u>	NOTICE of Proposed Order <i>for Revised Discovery Plan</i> by JUDICIAL WATCH, INC. re <u>48</u> Order (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Text of Proposed Order)(Cotca, Ramona) (Entered: 01/10/2017)
01/10/2017	<u>51</u>	NOTICE of Proposed Order <i>Regarding Further Proceedings</i> by U.S. DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Prince, Robert) (Entered: 01/10/2017)
10/04/2018	<u>52</u>	ORDER directing parties to appear for a Status Conference set for 10/12/2018 at 10:00 AM in Courtroom 15 before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 10/3/18. (lsj) (Entered: 10/04/2018)
10/12/2018		Minute Entry: Status Conference held on 10/12/2018 before Judge Royce C. Lamberth. (Court Reporter Tim Miller) (tb) (Entered: 10/12/2018)
10/16/2018	<u>53</u>	TRANSCRIPT OF STATUS HEARING before Judge Royce C. Lamberth held on 10–12–18; Page Numbers: 1–42; Date of Issuance: 10–16–18; Court Reporter: Timothy R. Miller, Telephone number (202) 354–3111. Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty—one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.
		Redaction Request due 11/6/2018. Redacted Transcript Deadline set for 11/16/2018. Release of Transcript Restriction set for 1/14/2019.(Miller, Timothy) (Entered: 10/16/2018)

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12/06/2018	<u>54</u>	MEMORANDUM OPINION. Signed by Judge Royce C. Lamberth on 12/06/2018. (lcrcl3) (Entered: 12/06/2018)
12/06/2018	<u>55</u>	ORDER directing the parties to meet and confer regarding discovery and to submit a proposed plan and schedule. Signed by Judge Royce C. Lamberth on 12/06/2018. (lcrcl3) (Entered: 12/06/2018)
12/06/2018		Set/Reset Deadlines: Proposed Discovery Plan due by 12/17/2018. (lsj) (Entered: 12/06/2018)
12/10/2018	<u>56</u>	NOTICE of Appearance by James F. Peterson on behalf of JUDICIAL WATCH, INC. (Peterson, James) (Entered: 12/10/2018)
12/10/2018	<u>57</u>	NOTICE of Appearance by Paul J. Orfanedes on behalf of JUDICIAL WATCH, INC. (Orfanedes, Paul) (Entered: 12/10/2018)
12/12/2018	<u>58</u>	Unopposed MOTION for Extension of Time to Wednesday, December 19 for the parties to submitjointly if possible, separately if necessarya proposed plan and schedule for discovery by U.S. DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Prince, Robert) (Entered: 12/12/2018)
12/12/2018	<u>59</u>	ERRATA by U.S. DEPARTMENT OF STATE <u>58</u> Unopposed MOTION for Extension of Time to <i>Wednesday</i> , <i>December 19 for the parties to submitjointly if possible, separately if necessarya proposed plan and schedule for discovery</i> filed by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 12/12/2018)
12/13/2018	<u>60</u>	ORDER granting <u>58</u> Motion for Extension of Time. The parties shall submit a proposed plan and schedule for discovery by 12/19/2018. Signed by Judge Royce C. Lamberth on 12/14/2018. (lcrcl3) (Entered: 12/13/2018)
12/17/2018		Set/Reset Deadlines: Proposed Plan and Schedule for Discovery due by 12/19/2018. (lsj) (Entered: 12/17/2018)
12/18/2018	<u>61</u>	NOTICE of Appearance by Stephen M. Pezzi on behalf of U.S. DEPARTMENT OF STATE (Pezzi, Stephen) (Entered: 12/18/2018)
12/19/2018	<u>62</u>	PROPOSED DISCOVERY PLAN re <u>55</u> Order by JUDICIAL WATCH, INC (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Peterson, James) . (Entered: 12/19/2018)
12/19/2018	<u>63</u>	RESPONSE TO ORDER OF THE COURT re <u>55</u> Order (<i>State's Proposed Discovery Plan and Schedule</i>) filed by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 12/19/2018)
01/04/2019	<u>64</u>	RESPONSE re <u>63</u> by Plaintiff to Defendant's Proposed Discovery Plan and Schedule filed by JUDICIAL WATCH, INC (Attachments: # <u>1</u> Exhibit A)(Peterson, James) Modified to add link on 1/9/2019 (znmw). (Entered: 01/04/2019)
01/15/2019	<u>65</u>	MEMORANDUM OPINION and ORDER setting discovery plan and schedule. Signed by Judge Royce C. Lamberth on 1/15/2019. (lcrcl2) (Entered: 01/15/2019)
01/16/2019	<u>66</u>	MOTION to Stay <i>in Light of Lapse of Appropriations</i> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Prince, Robert) (Entered: 01/16/2019)
01/16/2019	<u>67</u>	RESPONSE re <u>66</u> MOTION to Stay <i>in Light of Lapse of Appropriations</i> filed by JUDICIAL WATCH, INC (Bekesha, Michael) (Entered: 01/16/2019)
01/17/2019	<u>68</u>	ORDER granting <u>66</u> Motion to Stay. Signed by Judge Royce C. Lamberth on 1/17/2019. (Icrcl2) (Entered: 01/17/2019)
01/17/2019	<u>69</u>	NOTICE by U.S. DEPARTMENT OF STATE (Attachments: # 1 Email from Deputy Under Secretary for Management)(Prince, Robert) (Entered: 01/17/2019)
01/30/2019	<u>70</u>	NOTICE of Restoration of Appropriations by U.S. DEPARTMENT OF STATE re <u>68</u> Order on Motion to Stay (Prince, Robert) (Entered: 01/30/2019)
03/11/2019	<u>71</u>	MOTION for Protective Order Regarding Audiovisual Recordings of Depositions of Current and Former Department of State Career Officials by U.S. DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Pezzi, Stephen) (Entered:

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		03/11/2019)
03/12/2019	<u>72</u>	MOTION for Protective Order <i>Sealing the Audiovisual Recording of Deposition</i> by Justin Cooper (Attachments: # <u>1</u> Text of Proposed Order)(Speth, Charles) (Entered: 03/12/2019)
03/19/2019	<u>73</u>	MOTION to Take Deposition from Benjamin Rhodes by JUDICIAL WATCH, INC. (Attachments: # 1 Text of Proposed Order)(Peterson, James) (Entered: 03/19/2019)
03/20/2019	<u>74</u>	Memorandum in opposition to re <u>73</u> MOTION to Take Deposition from Benjamin Rhodes filed by U.S. DEPARTMENT OF STATE. (Pezzi, Stephen) (Entered: 03/20/2019)
03/20/2019	<u>75</u>	REPLY to opposition to motion re 73 MOTION to Take Deposition from Benjamin Rhodes filed by JUDICIAL WATCH, INC (Peterson, James) (Entered: 03/20/2019)
03/25/2019	<u>76</u>	SUPPLEMENTAL MEMORANDUM to re <u>73</u> MOTION to Take Deposition from Benjamin Rhodes filed by JUDICIAL WATCH, INC (Attachments: # <u>1</u> Exhibit A)(Peterson, James) (Entered: 03/25/2019)
03/25/2019	<u>77</u>	NOTICE of Appearance by Beth A. Wilkinson on behalf of Jacob Sullivan (Wilkinson, Beth) (Entered: 03/25/2019)
03/25/2019	<u>78</u>	MOTION for Protective Order by Jacob Sullivan (Attachments: # 1 Text of Proposed Order)(Wilkinson, Beth) (Entered: 03/25/2019)
03/25/2019	<u>79</u>	RESPONSE re <u>73</u> MOTION to Take Deposition from Benjamin Rhodes <i>to Plaintiff's Supplement</i> <u>76</u> filed by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 03/25/2019)
03/25/2019	<u>80</u>	VACATED PURSUANT TO ORDER <u>97</u> ORDER granting <u>73</u> Motion to Take Deposition from Benjamin Rhodes pursuant to Rule 45. Signed by Judge Royce C. Lamberth on 03/25/2019. (lcrcl3) Modified on 4/26/2019 (zlsj). (Entered: 03/25/2019)
03/25/2019	<u>81</u>	RESPONSE re 72 MOTION for Protective Order Sealing the Audiovisual Recording of Deposition, 71 MOTION for Protective Order Regarding Audiovisual Recordings of Depositions of Current and Former Department of State Career Officials filed by JUDICIAL WATCH, INC (Attachments: # 1 Text of Proposed Order)(Peterson, James) (Entered: 03/25/2019)
03/26/2019		NOTICE OF ERROR re 77 Notice of Appearance; emailed to bwilkinson@wilkinsonwalsh.com, cc'd 16 associated attorneys — The PDF file you docketed contained errors: 1. Please refile document, 2. Each counsel must use their assigned login/password to enter an appearance. Counsel should review LCvR 5.4(b) & 83.2 (zjf,) (Entered: 03/26/2019)
03/26/2019	<u>82</u>	NOTICE of Appearance by Beth A. Wilkinson on behalf of Jacob Sullivan (Wilkinson, Beth) (Entered: 03/26/2019)
03/26/2019	<u>83</u>	NOTICE of Appearance by Alexandra M. Walsh on behalf of Jacob Sullivan (Walsh, Alexandra) (Entered: 03/26/2019)
03/26/2019	<u>84</u>	NOTICE of Appearance by Brian L. Stekloff on behalf of Jacob Sullivan (Stekloff, Brian) (Entered: 03/26/2019)
03/26/2019	<u>85</u>	NOTICE of Appearance by Michael J. Gottlieb on behalf of BENJAMIN RHODES (Gottlieb, Michael) (Entered: 03/26/2019)
03/26/2019	<u>86</u>	MOTION for Reconsideration re <u>80</u> Order on Motion to Take Deposition by BENJAMIN RHODES (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Gottlieb, Michael) (Entered: 03/26/2019)
03/28/2019	<u>87</u>	RESPONSE re <u>86</u> MOTION for Reconsideration re <u>80</u> Order on Motion to Take Deposition filed by JUDICIAL WATCH, INC (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Peterson, James) (Entered: 03/28/2019)
03/29/2019	<u>88</u>	RESPONSE re <u>86</u> MOTION for Reconsideration re <u>80</u> Order on Motion to Take Deposition <i>and Plaintiff's Response Thereto</i> <u>87</u> filed by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 03/29/2019)

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03/29/2019	<u>89</u>	REPLY to opposition to motion re <u>86</u> MOTION for Reconsideration re <u>80</u> Order on Motion to Take Deposition filed by BENJAMIN RHODES. (Gottlieb, Michael) (Entered: 03/29/2019)
03/29/2019	<u>90</u>	REPLY to opposition to motion re 71 MOTION for Protective Order Regarding Audiovisual Recordings of Depositions of Current and Former Department of State Career Officials filed by U.S. DEPARTMENT OF STATE. (Prince, Robert) (Entered: 03/29/2019)
04/01/2019	91	REPLY to opposition to motion re <u>72</u> MOTION for Protective Order <i>Sealing the Audiovisual Recording of Deposition</i> filed by Justin Cooper. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Speth, Charles) (Entered: 04/01/2019)
04/03/2019	<u>92</u>	Memorandum in opposition to re <u>78</u> MOTION for Protective Order filed by JUDICIAL WATCH, INC (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, James) (Entered: 04/03/2019)
04/11/2019	93	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Calanthe A. Cope—Kasten, :Firm—Wilkinson Walsh + Eskovitz LLP, :Address—2001 M Street, NW, 10th Floor, Washington, DC 20036. Phone No. —2028474000. Fax No. —2028474005 Filing fee \$ 100, receipt number 0090—6053768. Fee Status: Fee Paid. by JACOB SULLIVAN (Attachments: # 1 Exhibit A)(Wilkinson, Beth) (Entered: 04/11/2019)
04/11/2019	<u>94</u>	REPLY to opposition to motion re <u>78</u> MOTION for Protective Order filed by JACOB SULLIVAN. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Wilkinson, Beth) (Entered: 04/11/2019)
04/12/2019	<u>95</u>	NOTICE of Appearance by Lauren M. Burke on behalf of JUDICIAL WATCH, INC. (Burke, Lauren) (Entered: 04/12/2019)
04/22/2019		MINUTE ORDER granting <u>93</u> Motion for Admission and Appearance Pro Hac Vice. Signed by Judge Royce C. Lamberth on 4/22/2019. (lcrcl1) (Entered: 04/22/2019)
04/25/2019	<u>96</u>	ORDER granting 71 Motion for Protective Order; granting 72 Motion for Protective Order; granting 78 Motion for Protective Order. Any audiovisual recordings of depositions of Justin Cooper, Clarence Finney, John Hackett, Heather Samuelson, Gene Smilansky, Jake Sullivan, Monica Tillery, Sheryl Walter, and Jonathan Wasser shall remain sealed absent further Court order. Signed by Judge Royce C. Lamberth on 04/25/2019. (lcrcl3) (Entered: 04/25/2019)
04/25/2019	<u>97</u>	ORDER granting <u>86</u> Motion for Reconsideration. The Court vacates its prior order at ECF No. 80. Signed by Judge Royce C. Lamberth on 04/25/2019. (lcrcl3) (Entered: 04/25/2019)
04/29/2019	<u>98</u>	Unopposed MOTION for Protective Order by ERIC BOSWELL (Attachments: # 1 Text of Proposed Order)(Clattenburg, Rachel) (Entered: 04/29/2019)
04/30/2019	99	NOTICE of Appearance by Joshua Aaron Levy on behalf of ERIC BOSWELL (Levy, Joshua) (Entered: 04/30/2019)
05/03/2019	<u>100</u>	ORDER granting <u>98</u> Motion for Protective Order. Any audiovisual recordings of any forthcoming depositions in this matter of Eric Boswell shall remain sealed absent further order of this Court. Signed by Judge Royce C. Lamberth on 05/03/2019. (lcrcl3) (Entered: 05/03/2019)
05/14/2019	<u>101</u>	MOTION for Protective Order <i>Regarding Information Protected by the Privacy Act</i> by U.S. DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Privacy Act Order and Acknowledgement, # 2 Privacy Impact Assessment for the SENTINEL System, # 3 Email Chain Between Lauren Burke and Robert Prince)(Prince, Robert) (Entered: 05/14/2019)
05/17/2019	<u>102</u>	MOTION to Compel by JUDICIAL WATCH, INC. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Text of Proposed Order)(Cotca, Ramona) (Entered: 05/17/2019)
05/17/2019	<u>103</u>	Memorandum in opposition to re <u>101</u> MOTION for Protective Order <i>Regarding Information Protected by the Privacy Act</i> filed by JUDICIAL WATCH, INC

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		(Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Text of Proposed Order)(Burke, Lauren) (Entered: 05/17/2019)
05/21/2019	<u>104</u>	REPLY to opposition to motion re <u>101</u> MOTION for Protective Order <i>Regarding Information Protected by the Privacy Act</i> filed by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Home Page for Planet Depos, # <u>2</u> Plaintiffs 2017 IRS Form 990)(Prince, Robert) (Entered: 05/21/2019)
05/23/2019	105	MOTION to Quash <i>Rule 45 Subpoena for Deposition Testimony from Non–Party Sheryl L. Walter</i> , MOTION for Protective Order by U.S. DEPARTMENT OF STATE (Attachments: # 1 Ex. 1: Walter Declaration, # 2 Ex. 2: Original Subpoena, # 3 Ex. 3: Email Chain re Agreement, # 4 Ex. 4: Email Chain re Meet and Confer, # 5 Ex. 5: New Subpoena, # 6 Ex. 6: Bates 898, # 7 Text of Proposed Order)(Pezzi, Stephen) (Entered: 05/23/2019)
05/23/2019	<u>106</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by U.S. DEPARTMENT OF STATE (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Ex. 1: Unredacted Version of Walter Declaration (To Be Filed Under Seal), # 2 Text of Proposed Order)(Pezzi, Stephen) (Entered: 05/23/2019)
05/24/2019	107	Memorandum in opposition to re <u>102</u> MOTION to Compel filed by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Ex. 1 – Declaration of Richard C. Visek, # <u>3</u> Ex. 2 – Document 896, # <u>4</u> Ex. 3 – Document 899, # <u>5</u> Ex. 4 – Document 232, # <u>6</u> Ex. 5 – Apr. 19, 2019 Letter from S. Pezzi to R. Cotca, # <u>7</u> Ex. 6 – Apr. 26, 2019 Letter from S. Pezzi to R. Cotca)(Prince, Robert) (Entered: 05/24/2019)
05/25/2019	<u>108</u>	MOTION for Leave to File <i>Surreply</i> by JUDICIAL WATCH, INC. (Attachments: # 1 Exhibit Plaintiff's Surreply, # 2 Text of Proposed Order)(Burke, Lauren) (Entered: 05/25/2019)
05/30/2019	<u>109</u>	REPLY to opposition to motion re <u>102</u> MOTION to Compel filed by JUDICIAL WATCH, INC (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Burke, Lauren) (Entered: 05/30/2019)
05/31/2019	110	Memorandum in opposition to re 105 MOTION to Quash <i>Rule 45 Subpoena for Deposition Testimony from Non–Party Sheryl L. Walter</i> MOTION for Protective Order filed by JUDICIAL WATCH, INC (Attachments: #1 Exhibit 1, #2 Exhibit 2, #3 Exhibit 3, #4 Exhibit 4, #5 Text of Proposed Order)(Cotca, Ramona) (Entered: 05/31/2019)
06/05/2019	<u>111</u>	REPLY to opposition to motion re 105 MOTION to Quash <i>Rule 45 Subpoena for Deposition Testimony from Non–Party Sheryl L. Walter</i> MOTION for Protective Order filed by U.S. DEPARTMENT OF STATE. (Pezzi, Stephen) (Entered: 06/05/2019)
06/10/2019	112	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Henry James Brewster, :Firm- Wilkinson Walsh + Eskovitz, :Address- 2001 M Street, NW, 10th Floor, Washington, DC 20036. Phone No. – 2028474000. Fax No. – 2028474005 Filing fee \$ 100, receipt number 0090–6175824. Fee Status: Fee Paid. by Heather Samuelson (Attachments: # 1 Exhibit A)(Wilkinson, Beth) (Entered: 06/10/2019)
06/10/2019	<u>113</u>	ORDER granting <u>106</u> Sealed Motion for Leave to File Document Under Seal. Signed by Judge Royce C. Lamberth on 06/10/2019. (lcrcl3) (Entered: 06/10/2019)
06/10/2019	114	ORDER denying 105 Motion to Quash. Signed by Judge Royce C. Lamberth on 06/10/2019. (lcrcl3) (Entered: 06/10/2019)
06/10/2019	115	ORDER granting 101 Motion for Protective Order; granting 108 Motion for Leave to File. Signed by Judge Royce C. Lamberth on 06/10/2019. (lcrcl3) (Entered: 06/10/2019)
06/10/2019	116	PROTECTIVE ORDER. Signed by Judge Royce C. Lamberth on 06/10/2019. (Attachments: # 1 Acknowledgement Form) (lcrcl3) (Entered: 06/10/2019)
06/10/2019		MINUTE ORDER granting <u>112</u> Motion for Leave to Appear Pro Hac Vice. Signed by Judge Royce C. Lamberth on 06/10/2019. (lcrcl3) (Entered: 06/10/2019)

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06/10/2019	<u>117</u>	ORDER FOR IN CAMERA REVIEW. Signed by Judge Royce C. Lamberth on 06/10/2019. (lcrcl3) (Entered: 06/10/2019)
06/10/2019	<u>121</u>	SEALED Unredacted Version of Walter Declaration filed by U.S. DEPARTMENT OF STATE. (This document is SEALED and only available to authorized persons.)(zjf) (Entered: 06/18/2019)
06/11/2019	<u>118</u>	NOTICE <i>OF DELIVERY FOR IN CAMERA INSPECTION</i> by U.S. DEPARTMENT OF STATE re 117 Order (Prince, Robert) (Entered: 06/11/2019)
06/12/2019	<u>119</u>	MEMORANDUM OPINION. Signed by Judge Royce C. Lamberth on 06/12/2019. (lcrcl3) (Entered: 06/12/2019)
06/12/2019	<u>120</u>	ORDER granting in part and denying in part <u>102</u> Motion to Compel. Signed by Judge Royce C. Lamberth on 06/12/2019. (lcrcl3) (Entered: 06/12/2019)
08/07/2019	<u>122</u>	ORDER directing the parties to file a status report by 8/21/2019 and setting a status conference for 8/26/2019 at 10:00 AM in Courtroom 15. SEE ORDER FOR FULL DETAILS. Signed by Judge Royce C. Lamberth on 08/07/2019. (lcrcl3) (Entered: 08/07/2019)
08/12/2019	<u>123</u>	MOTION to Modify <i>Scheduling Order</i> <u>122</u> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Prince, Robert) (Entered: 08/12/2019)
08/14/2019	<u>124</u>	Memorandum in opposition to re <u>123</u> MOTION to Modify <i>Scheduling Order</i> <u>122</u> filed by JUDICIAL WATCH, INC (Attachments: # <u>1</u> Text of Proposed Order)(Cotca, Ramona) (Entered: 08/14/2019)
08/14/2019	<u>125</u>	REPLY re 123 MOTION to Modify Scheduling Order 122 filed by U.S. DEPARTMENT OF STATE. (Prince, Robert) Modified on 8/14/2019 to correct docket link (jf). (Entered: 08/14/2019)
08/14/2019	<u>126</u>	ORDER granting in part and denying in part 123 Motion to Modify the Scheduling Order. The hearing set for 08/26/2019 at 10 AM is moved to to 08/22/2019 at 2 PM. Any status report(s) remain due by 08/21/2019 at 5 PM. Signed by Judge Royce C. Lamberth on 08/14/2019. (Icrcl3) (Entered: 08/14/2019)
08/14/2019		Set/Reset Deadlines/Hearings: Status Report due by 8/21/2019. Status Conference set for 8/22/2019 at 02:00 PM in Courtroom 15 before Judge Royce C. Lamberth. (znbn) (Entered: 08/15/2019)
08/19/2019	<u>127</u>	NOTICE of Appearance by Brian L. Stekloff on behalf of CHERYL MILLS (Stekloff, Brian) (Entered: 08/19/2019)
08/20/2019	<u>128</u>	Unopposed MOTION to Intervene by HILLARY RODHAM CLINTON (Attachments: # 1 Text of Proposed Order)(Kendall, David) (Entered: 08/20/2019)
08/21/2019	<u>129</u>	ORDER granting 128 Motion to Intervene. Signed by Judge Royce C. Lamberth on 08/21/2019. (lcrcl3) (Entered: 08/21/2019)
08/21/2019	<u>130</u>	NOTICE of Appearance by David Evan Kendall on behalf of HILLARY RODHAM CLINTON (Kendall, David) (Entered: 08/21/2019)
08/21/2019	<u>131</u>	STATUS REPORT by Plaintiff (REDACTED) by JUDICIAL WATCH, INC (Attachments: # 1 Exhibit 1 – Hackett Tr. Excerpts, # 2 Exhibit 2 – Hackett Ex. 1, # 3 Exhibit 3 – Hackett Ex. 17, # 4 Exhibit 4 – Hackett Ex. 21, # 5 Exhibit 5 – Pitterle Tr. Excerpts, # 6 Exhibit 6 – Ex. 15, # 7 Exhibit 7 – Samuelson Tr. Excerpts, # 8 Exhibit 8 – Samuelson Ex. 3, # 9 Exhibit 9 – Samuelson Ex. 12, # 10 Exhibit 10 – Smilansky Tr. Excerpts, # 11 Exhibit 11 – Walter Tr. Excerpts, # 12 Exhibit 12 – Walter Ex. 7, # 13 Exhibit 13 – Walter Ex. 8, # 14 Exhibit 14 – Tasha Thian, Book Excerpt, # 15 Exhibit 15 – REDACTED, # 16 Exhibit 16 – REDACTED, # 17 Exhibit 17 – REDACTED)(Cotca, Ramona) (Entered: 08/21/2019)
08/21/2019	132	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by JUDICIAL WATCH, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit Plaintiff Status Report (UNDER SEAL), # 2 Exhibit 1 – Hackett Tr. Excerpts, # 3 Exhibit 2 – Hackett Ex. 1, # 4 Exhibit 3 – Hackett Ex. 17, # 5 Exhibit 4 – Hackett Ex. 21, # 6 Exhibit 5 – Pitterle Tr. Excerpts, # 7 Exhibit 6 – Pitterle Ex. 15, # 8 Exhibit 7 – Samuelson Tr. Excerpts, # 9

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		Exhibit 8 – Samuelson Ex. 3, # 10 Exhibit 9 – Samuelson Ex. 12, # 11 Exhibit 10 – Smilansky Tr. Excerpts, # 12 Exhibit 11 – Walter Tr. Excerpts, # 13 Exhibit 12 – Walter Ex. 7, # 14 Exhibit 13 – Walter Ex. 8, # 15 Exhibit 14 – Tasha Thain, Book Excerpt, # 16 Exhibit 15 – Unredacted, # 17 Exhibit 16 – Unredacted, # 18 Exhibit 17 – Unredacted, # 19 Text of Proposed Order)(Cotca, Ramona) (Entered: 08/21/2019)
08/21/2019	133	STATUS REPORT by U.S. DEPARTMENT OF STATE. (Attachments: # 1 Text of Proposed Order, # 2 Ex. A – Correspondence, # 3 Ex. B – C06366219, # 4 Ex. C – Hackett Excerpts, # 5 Ex. D – Ex. 17 to Hackett Dep., # 6 Ex. E – Ex. 21 to Hackett Dep., # 7 Ex. F – Sullivan Excerpts, # 8 Ex. G – 30(b)(6) Excerpts, # 9 Ex. H – Pezzi Letter, # 10 Ex. I – Finney Excerpts, # 11 Ex. J – Smilansky Excerpts)(Pezzi, Stephen) (Entered: 08/21/2019)
08/21/2019	<u>134</u>	NOTICE of Filing of Corrected Version of Ex. A by U.S. DEPARTMENT OF STATE re 133 Status Report, (Attachments: # 1 Ex. A: Correspondence (Corrected Version))(Pezzi, Stephen) (Entered: 08/21/2019)
08/22/2019		Minute Entry for Status Conference held before Judge Royce C. Lamberth held on 8/22/2019. Forthcoming Order. (Court Reporter: Timothy Miller) (lsj) (Entered: 08/22/2019)
08/22/2019	<u>135</u>	ORDER granting 132 Motion for Leave to File Status Report Under Seal; Authorizing further discovery as set out in order. SEE ORDER FOR FULL DETAILS. Signed by Judge Royce C. Lamberth on 08/22/2019. (lcrcl3) (Entered: 08/22/2019)
08/23/2019		Set/Reset Deadlines: Responses due by 9/23/2019. Replies due by 10/3/2019. (lsj) (Entered: 08/23/2019)
08/23/2019	136	SEALED Status Report filed by JUDICIAL WATCH, INC. re 135 Order on Sealed Motion for Leave to File Document Under Seal, Set/Reset Deadlines/Hearings (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1 – Hackett Tr. Excerpts, # 2 Exhibit 2 – Hackett Ex. 1, # 3 Exhibit 3 – Hackett Ex. 17, # 4 Exhibit 4 – Hackett Ex. 21, # 5 Exhibit 5 – Pitterle Tr. Excerpts, # 6 Exhibit 6 – Ex. 15, # 7 Exhibit 7 – Samuelson Tr. Excerpts, # 8 Exhibit 8 – Samuelson Ex. 3, # 9 Exhibit 9 – Samuelson Ex. 12, # 10 Exhibit 10 – Smilansky Tr. Excerpts, # 11 Exhibit 11 – Walter Tr. Excerpts, # 12 Exhibit 12 – Walter Ex. 7, # 13 Exhibit 13 – Walter Ex. 8, # 14 Exhibit 14 – Tasha Thian, Book Excerpt, # 15 Exhibit 15 – Unredacted, # 16 Exhibit 16 – Unredacted, # 17 Exhibit 17 – Unredacted)(Cotca, Ramona) Modified on 8/23/2019 (zjf). (Entered: 08/23/2019)
08/23/2019		NOTICE of Hearing: Further Status Conference set for 12/19/2019 at 10:00 AM in Courtroom 15 before Judge Royce C. Lamberth. (lsj) (Entered: 08/23/2019)
08/30/2019	137	TRANSCRIPT OF STATUS CONFERENCE before Judge Royce C. Lamberth held on 8–22–19; Page Numbers: 1–53; Date of Issuance: 8–30–19; Court Reporter: Timothy R. Miller, Telephone Number (202) 354–3111. Transcripts may be ordered by submitting the Transcript Order Form Form P> P> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. PNOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. P> Redaction Request due 9/20/2019. Redacted Transcript Deadline set for 9/30/2019. Release of Transcript Restriction set for 11/28/2019.(Miller, Timothy) (Entered: 08/30/2019)
09/10/2019	<u>138</u>	Unopposed MOTION to Modify <i>Protective Order</i> <u>116</u> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Prince, Robert) (Entered: 09/10/2019)
09/10/2019	139	ORDER granting 138 Motion to Modify the Existing Protective Order. Signed by Judge Royce C. Lamberth on 09/10/2019. (lcrcl2) (Entered: 09/10/2019)